



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2019-20

Dt 05.02.2020

✓
The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

The Manager
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code : MANGTIMBER

Scrip Code: 516007

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of the above Regulation, we would like to inform that a meeting of Board of the Directors of the Company will be held on Friday, the 14th February, 2020 at Kolkata to consider inter alia approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Necessary arrangement for publication of notice pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations has already been made.

Kindly acknowledge the receipt.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED

Priya Sharma

PRIYA SHARMA
COMPANY SECRETARY